

SAN DIEGO COMMUNITY POWER
Staff Report – Item 5

To: San Diego Community Power Board of Directors

From: Cody Hooven, SDCP Interim Executive Officer
Director/Chief Sustainability Officer, City of San Diego

Subject: Approve Agreement with LEAN Energy US for Ongoing Implementation Services

Date: February 27, 2020

Recommendation

Approve implementation services agreement with LEAN Energy US (LEAN), in an amount not to exceed \$75,000, for a one-year term retroactive to January 1, 2020 through December 31, 2020 with an option to extend.

Background

In June 2019 the City of San Diego initiated a contract with LEAN to support local government outreach, JPA development and early implementation planning for SDCP. That contract reached its budget cap and ended on December 31, 2019.

Analysis and Discussion

Staff is recommending that SDCP continue its relationship with LEAN Energy US for implementation support services for a term of one year, retroactive to January 1, 2020 through December 31, 2020 with an option to extend into 2021 if needed. LEAN's services include strategy support, program design and a variety of tasks focused on Agency start up, customer engagement, and general staff support.

The attached agreement was developed by BB&K, SDCP's general counsel, and includes a scope of work and description of fees/compensation for LEAN's ongoing work.

Fiscal Impact

The attached agreement includes a not to exceed cap of \$75,000 for the 2020 contract term. LEAN Energy has agreed to defer compensation while SDCP completes the steps necessary to fund its loan and establish banking operations.

Attachments

Attachment A: Agreement with LEAN Energy US including scope and final pricing